

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting

March 13th, 2023

On Monday, March 13th, 2023, The Farmersville Village Council met in regular session. Mayor Nick Lamb called the meeting to order at 7:00pm. The Pledge of Allegiance was recited and followed by roll call:

COUNCIL MEMBERS PRESENT: Mr. Holderman, Mr. Cunningham, Ms. Hadley, Mr. Depew, Mr. Craig.

EMPLOYEES PRESENT: Derek Shell, Kelly Marascio

OTHERS IN ATTENDANCE: none

Mr. Holderman moved, Ms. Hadley seconded to approve the meeting minutes of February 27th, 2023. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Mr. Depew moved, Mr. Cunningham seconded to approve the bills for this period 33-36-2023 and warrants 36618-36644 totaling \$55,357.71. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED

VISITOR COMMENTS: none

POLICE DEPARTMENT COMMENTS: none

FIRE ASSOCIATION COMMENTS: none

LAW DIRECTOR COMMENTS: none

MAYOR COMMENTS: Mayor Lamb reports the 2023 Piqua water and sewer rates survey has been released. Farmersville is slightly above average.

VILLAGE ADMINISTRATOR REPORT: Mr. Shell reports the decorative street signs are in for Center Street.

Mr. Shell reports the 90 degree elbow for the raw water line at the WTP needs to be replaced, him and his team will replace at night to cause the least disruption to the water supply. Mr. Shell reports the lateral under drains will be delivered May 15th. National water services will have a rep on site and the install should take one day.

Mr. Shell reports he reported a few sanitary overflows to the EPA due to the heavy rain on 3-10-23. Mr. Shell ordered repair parts for the micro strainer. He also ordered diffusers and materials to rehab aeration tank #1.

Mr. Shell reports the park committee is looking into having the baby pool relined with resin the estimate is \$60,000.

Mr. Shell reports the electric meter has been set at 44 Maple. The address needs to be changed. 44 Maple currently is the service garage and the building the salon is located in.

FISCAL OFFICERS REPORT: Ms. Marascio reports the village carries the insurance for the park. The policy is with PEP. PEP sent the Village the reimbursement check for the damages that occurred at the

pool house. The check was for \$21,754.67. This was for repair cost minus the \$500.00 deductible. The park is responsible for the deductible. The village appropriations will need to be amended in order to pay the contractor.

LEGISLATION:

Mayor Lamb read the third and final reading of Ordinance O2023-04, An Ordinance to establish that The Village of Farmersville's line of delineation is from the water main to the closest point of termination at the curb. The newest water meter on the property shall be the responsibility of the Village.

Mr. Cunningham moved, Mr. Holderman seconded to approve O2023-04. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTIO PASSED.

Mayor Lamb read the third and final reading of Ordinance O2023-05, An Ordinance to establish that all homeowners are responsible for the line from the municipal sanitary sewer main in street or easement to their home.

Mr. Depew moved, Mr. Cunningham seconded to approve O2023-05. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Mayor Lamb read Ordinance O2023-06, An ordinance to amend the permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio. During the fiscal year ending December 31st. 2023 and declaring an emergency.

Mr. Depew moved, Mr. Holderman seconded to approve O2023-06. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

OLD BUSINESS: Ms. Marascio reports Ms. Hamaker gathered 3 quotes to have the concession stand windows replaced at the pool. The quotes were \$5030.00, \$6558.00, and \$7605.00. Ms. Hamaker would like council to approve an amount that will be spent to replace the windows. Mayor Lamb reiterated it is Ms. Hamaker's decision to choose the contractor, it is only council's decision to approve money spent over \$5000.00.

Mr. Holderman moved, Mr. Cunningham seconded to approve up to \$7700.00 to be spent on the replacement window for the pool concession stand. Roll Call: Mr. Holderman; yes, Mr. Cunningham; yes, Ms. Hadley; Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

NEW BUSINESS:

At 7:36pm. Mr. Depew moved, Mr. Holderman seconded to adjourn to executive session under the authority of O.R.C. 121.11 (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

At 7:43pm. Mr. Holderman moved, Ms. Hadley seconded to return to regular session. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

ANNOUNCEMENTS: none


All formal actions of the Council and relating to the adoption of resolution and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including section 121.22 of the Ohio Revised Code.

ADJOURN: Mr Holderman moved, Mr. Cunningham seconded to adjourn the meeting at 7:44pm. Roll Call: Mr. Cunningham; yes, Mr. Holderman; yes, Ms. Hadley; yes, Mr. Depew; yes, Mr. Craig; yes. MOTION PASSED.

Attest:

A handwritten signature in cursive script, appearing to read "Kelly Marascio", written over a horizontal line.

Finance/Tax Administrator/Kelly Marascio

A handwritten signature in cursive script, appearing to read "Nick Lamb", written over a horizontal line.

Mayor, Nick Lamb